

WITNESS:



PARISH: ST. JOHN THE BAPTIST PARISH

By: 

Jaclyn Hotard

Parish President

WITNESS:



CONTRACTOR: B & D Tractor Services, Inc.

By: 

Kerry Brignac

President

**RESOLUTION OF THE BOARD OF DIRECTORS FOR
B & D Tractor Services, Inc.**

BE IT RESOLVED that B & D Tractor Services, Inc., is owned 100% by Kerry Brignac, and it is hereby moved that Kerry Brignac, who is the President of this Corporation be authorized to act, contract, bid, encumber, and be a representing authority on behalf of the Corporation for any and all business matters.

I certify that I am the duly acting and qualified Officer of B & D Tractor Services, Inc., and that the above and forgoing constitutes a true and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of said Corporation held on December 1, 2021, at which meeting a quorum was present and voted in favor of said resolution and said resolutions have never been modified or rescinded and are still in full force and effect.

No further business was discussed, and the meeting was then adjourned.

Date: December 1, 2021

Signed: _____

Print: Kerry Brignac - President

ST. JOHN THE BAPTIST PARISH COUNCIL
STATE OF LOUISIANA

RESOLUTION
R21-173

Councilman Arcuri proposed and Councilwoman Houston seconded the following resolution:

THE ST. JOHN THE BAPTIST PARISH COUNCIL HEREBY RESOLVES:

**A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO RENEW THE
GRASS CUTTING SERVICES AGREEMENT WITH B&D TRACTOR SERVICES, INC.**

WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and

WHEREAS, the renewal between St. John the Baptist Parish Council and B&D Tractor Services, Inc. is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing.

NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with B&D Tractor Services, Inc. for Grass Cutting Services.

This resolution having been submitted to a vote, the vote thereon was as follows:

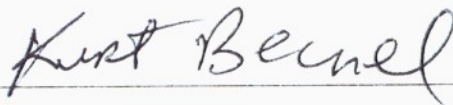
YEAS: Madere, Becnel, Houston, Malik, Arcuri, Wright

NAYS: None

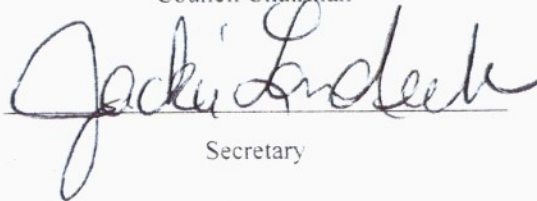
ABSTAIN: None

ABSENT: Duhe-Griffin, Schnyder, Torres

And, the resolution was declared adopted on this, the 28th day of December 2021.



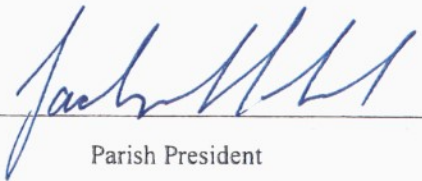
Council Chairman



Secretary

Approved: _____ X _____

Veto: _____

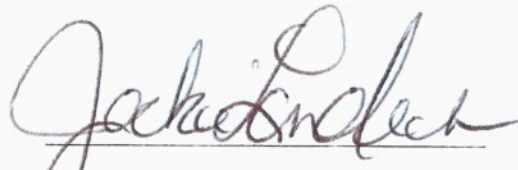

Parish President

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C E R T I F I C A T E

I, Jackie Landeche, Secretary of the Council of the Parish of St. John, State of Louisiana, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the St. John Parish Council in regular meeting held on the 28th day of December 2021.

Signed at Laplace, Louisiana this 28 day of Dec 2021.


Jackie Landeche
Secretary

